



中國幸福投資(控股)有限公司
China Fortune Investments (Holding) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8116)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Fortune Investments (Holding) Limited with effect from 1 January 2021 are set out below:

Executive Directors

Mr. Cheng Wing Tsan (*Chairman*)

Mr. Zhou Dengchao

Ms. Pan Xuemei

Mr. Cheng Chun Tak

Mr. Stephen William Frostick

Mr. Wong Chi Ho

Non-executive Director

Mr. Huang Shenglan

Independent Non-executive Directors

Mr. Lee Chi Hwa Joshua

Mr. Chang Jun

Mr. Xu Jingan

Mr. Chan Kim Fai

Mr. Chan Yuk Tong

There are 3 Board committees and the membership information of these committees with effect from 1 January 2021 are set out below:

Audit Committee

Mr. Lee Chi Hwa Joshua (*Chairman*)

Mr. Chang Jun

Mr. Xu Jingan

Mr, Chan Kim Fai

Mr. Chan Yuk Tong

Remuneration Committee

Mr. Lee Chi Hwa Joshua (*Chairman*)

Mr. Chang Jun

Mr. Xu Jingan

Mr, Chan Kim Fai

Mr. Chan Yuk Tong

Nomination Committee

Mr. Chang Jun (*Chairman*)

Mr. Lee Chi Hwa Joshua

Mr. Xu Jingan

Mr, Chan Kim Fai

Mr. Chan Yuk Tong

Hong Kong, 31 December 2020